

**COLONIAL VILLAGE I, A CONDOMINIUM  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY, AUGUST 22, 2012**

**Members Present:** Austin Wiehe, Vice President  
Neil Chritton, 2<sup>nd</sup> Vice President  
Chuck Edwards, Treasurer  
Janel Brattland, Secretary

**Absent:** Geoff Schwartzman, President  
Susan Craig, Vice Treasurer  
Barbara Wiehe, Member At Large

**In Attendance:** Chuck Vaughan, General Manager, Legum & Norman, Inc.  
Sonya Rainey, Assistant Manager, Recording Secretary

**I. Call to Order**

The regular meeting was called to order at 7:12 pm by Vice President Austin Wiehe.

**II. Resident's Forum**

There were no matters or concerns brought before the Board during resident's forum.

**III. Reading and Approval of Minutes**

**MOTION** *Mr. Wiehe Motioned to approve the July Meeting Minutes with no corrections. The Motion was seconded by Mr. Edwards and carried unanimously.*

**IV. Management Report**

**Financial** - Management presented a financial variance report and reported the Association's financial position to-date.

**Insurance Renewal** - The Board considered master insurance proposals as presented by Management and prepared by the corporate insurance manager.

**MOTION** *Mr. Edwards Motioned to accept the master insurance policy renewal proposal from Greater New York. The Motion was seconded by Ms. Brattland and carried unanimously.*

**2013 Draft Budget**

Management presented the budget for preliminary discussion.

TASK            *Management was tasked with providing year end expense projections for the three projects currently underway: roofs, tuck-pointing and chimneys.*

V.    Old Business  
Collections Resolution

MOTION        *Mr. Wiehe Motioned to approve a Collections Resolution with revisions as provided to Management... The Motion was seconded by Mr. Chritton and carried unanimously.*

VI.    Adjournment

MOTION        *With no further business, Mr. Wiehe Motioned to adjourn the meeting at 9:30 pm The Motion was seconded by Mr. Edwards, and carried unanimously.*

***The next meeting is scheduled for Wednesday, September 26, 2012.***

Respectfully Submitted by:  
Approved by:

Sonya Rainey, Recording Secretary

  
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Janel Brattland, Secretary

*26 Sept 2012*  
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Date